BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 6, 2011

The Board of Public Works & Safety met in regular session on Tuesday, September 6, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the August 30, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Carrie Riley with ARa requested the Board approve Notice to Bidders for roof repair and/or replacement and repair and/or replacement to the HVAC System for Volunteers in Medicine. Bids will be due on September 22, 2011. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Ed Curtin, Executive Director of the Redevelopment Commission, requested the Board approve a request from Dunlap & Company, Inc. regarding the release of their escrowed retainage monies including interest earned for the New Commons & Streetscape Design Project in the amount of \$500,000.00. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Mike Pope, Facility Manager, requested Board approve the bid from **Case Construction**, **Inc.** for the **Columbus City Hall Concrete Replacement**. The bid was opened and taken under advisement by the Board on August 9, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to mow the following properties:

3054 Foxpointe Drive Owners: Julie Ann Reid & Virginia R. Reid

412 Center Street Owner: Rickey L. Palmer 1003 Pearl Street Owner: LPP Mortgage, LTD 1810 10th Street Owner: R&R Rentals, LLC

2002 20th Street Owners: Joseph W. & Lisa M. Conner 1903 Newton Street Owners: Jack L. & Nedra Spinks 4924 S. 150 W. Owner: Melody Communities, Inc.

141 N. Gladstone Owner: Janet K. Howe

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve seven (7) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Mayor Armstrong requested the Board approve a contract for Executive Assistant Services between the City of Columbus, Indiana and Sandy Neidigh beginning September 6, 2011 through December 31, 2011 not to exceed \$8,200.00. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris opened bids for the **Alley Paving Project.** The bids are as follows:

Myers Paving, Inc. Fleetwood Asphalt, Inc.	\$57,568.85
Fleetwood Asphalt, Inc.	60,902.00
Milestone Contractors	67,897.50

Jim Norris requested the Board allow him to take the bids under advisement so they could be reviewed. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Dave Hayward opened the bids for the **Roundabout Improvement Design #10-08.** The bids are as follows:

Dave O'Mara Contractors	Base Bid	\$315,208.40
	Alt #1	(44,720.40)
	Alt #2	(33,582.90)
Milestone Contractors	Base Bid	\$333,300.00
	Alt #1	(52,081.70)
	Alt #2	(50,159.75)

Dave Hayward requested the Board allow him to take the bids under advisement so they could be reviewed. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T..

	Presiding Officer	
	Member	
	Member	
Attest:		